



**LAGUNITAS SCHOOL DISTRICT
SAN GERONIMO, CALIFORNIA**

SPECIAL MEETING OF THE GOVERNING BOARD

**Thursday, November 9, 2022
Open Session (MPR): 2:30 p.m.
Location: Multipurpose Room (MPR)
Closed Session (Room 11): 3:30 p.m.**

*Amos Klausner, President
Steve Rebscher, Clerk
Richard Sloan
Denise Bohman
James Sanders*

*John Carroll, Superintendent
Laura Shain, Asst. Superintendent / Principal*

*2:30 p.m.
(MPR)*

- 1 **CALL MEETING TO ORDER:** Amos Klausner, Chair
- 2 **APPROVAL OF OPEN SESSION AGENDA:** Board Members will review and approve the Open Session Agenda. *The Board reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, the agenda for this meeting is to be approved as presented.*
- 3 **PUBLIC COMMENTS:** *This is an opportunity for the public to address the Trustees on matters related to school business that are not on the agenda. No comment, discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on the agenda.*
- 4 **DISCUSSION / ACTION:**
 - A. **PERFORMING ARTS CENTER BOARD/STAFF STAKEHOLDER MEETING:** Board of Trustees and Staff, along with the San Geronimo Valley Community Center Board and Staff will review the Concept and Feasibility Design process as presented by Noll and Tam Architects. Zachary Goodman, lead architect for Noll and Tam and his team will gather information that will inform their concept and feasibility design process.

*3:30 p.m.
(Room 11)*

- 5 **RECONVENE INTO CLOSED SESSION:** Board Members will approve the Closed Session Agenda.
- 6 **PUBLIC COMMENTS ON CLOSED SESSION AGENDA:** Members of the public may address the Board regarding items on the Agenda as such items are taken up or, for closed session items, prior to board adjournment to Closed Session.
- 7 **RECESS TO CLOSED SESSION:** Board Members will recess to Closed Session.
Closed Session Agenda:
 - A. Pursuant to Section 54957.6 Conference with Labor Negotiator; Certificated, Classified, Management/Confidential
 - B. Pursuant to Section 54957: Public Employee Performance Evaluation
- 6 **ADJOURN:**

FUTURE BOARD MEETING: The next regular meeting for the Lagunitas School District Board of Trustees will be on Thursday, November 17, 2022 at 6:30 pm.

Accessibility Accommodations

The Lagunitas School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Liz Wickersham at 415-488-4118 x 201. All efforts will be made for reasonable accommodations in accordance with applicable law.

Public Records

In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request. Such records distributed less than 72 hours prior to regular meeting are available for inspection at the Lagunitas School District Office located at 1 Lagunitas School Road.